

**COUNTY OF EAU CLAIRE  
EAU CLAIRE, WISCONSIN  
"NOTICE OF PUBLIC MEETING"**

In Accordance with the provisions of Chapter 19, subchapter IV, Wisconsin Statutes, NOTICE IS HEREBY GIVEN of the following public meeting:

THE LAND CONSERVATION COMMISSION  
WILL MEET ON MONDAY, JANUARY 23, 2012 TIME:5:30 P.M.  
PLACE: AG RESOURCE CENTER, ROOM 118  
227 1<sup>ST</sup> ST. WEST, ALTOONA, WI 54720

**OPEN SESSION**

**AGENDA**

1. Call to Order and Introductions
2. Approve 12/19/11 Minutes – Discussion/Action
3. Review Vouchers - Discussion
4. County Cost-Share Applications and Ledger Update – Discussion/Action
5. Preliminary recommendations on policy/guidance relating to Silica Sand Mining– Discussion/Action
6. Proposed DATCP/DNR 2012 Joint Final Allocation Plan – Discussion/Action
7. Processing and Bidding requirements for conservation practice work – Discussion/Action
8. Recommendation on Technical Service Fees – Discussion/Action
9. Agency Updates
10. Next Meeting(s) – February 27, 2012 and March 26, 2012
11. Adjourn

**PLEASE NOTE:** *Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (Fax:) 839-1669 or 839-4735, tty: use Relay (711), or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.*

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